

**Cambridge City Council Meeting - City Hall Council Chambers  
Monday, September 8, 2020 – 4:00 pm**

**Meeting Announcement and Agenda**

*Members of the audience are encouraged to follow the agenda.  
Agendas are available on the table just outside the Council Chamber door.*

Tentative Time	Agenda Item
4:00 pm	1. Call to Order
	2. Pledge of Allegiance
4:01 pm	3. Approval of Agenda
4:02 pm	4. Consent Agenda
	A. Approval of Regular and Summary City Council Meeting Minutes for August 17, 2020 and Canvassing Board Minutes for August 17, 2020 (p. 5)
	B. Draft July 2020 Financial Statements (p. 14)
	C. Resolution R20-058 Approve Inter-fund Transfers (p. 83)
	D. Resolution R20-059 Approve 2020 Capital Fund Budget Amendment (p. 85)
	E. Resolution R20-060 Setting the Preliminary 2021 Levy and Setting Truth-in Taxation Hearing date and location (p. 88)
	F. Resolution R20-061 Setting the Preliminary General Fund Budget for 2021 (p. 90)
	G. Street Closure Request – September 17, 2020 for Cambridge Customer Appreciation Days (p. 104)  Street Closure Request – September 18, 2020 for Cambridge Customer Appreciation Days (p. 105)
	H. Resolution R20-062 Designating Election Polling Places (p. 113)
	I. Resolution R20-063 Accept Restricted Donations—flower baskets (p. 114)
	J. Approve Stormwater Management Agreement-The Farm Mini Storage (p. 117)
	K. Accept Sean Okerlund’s resignation as chief effective September 1, 2020 and as a paid, on-call firefighter as of January 2, 2020 (p. 123)
	L. Accept Bernie Audette’s resignation effective October 14, 2020 (p. 124)
	M. PD Lexipol Manual Updates (p. 125)

	N. Approve hire of Nathan Carlson, Wastewater-Water Operator, Step 1 – Start Wage, \$24.33 per hour (p. 221)
	O. Approve Resolution R20-064 and Grant for Airport Improvements (p. 222)
	P. Approve Resolution R20-065 Amending 2020 General Fund Budget (p. 224)
	Q. Approve replacing plumbing fixtures with touch free devices (p. 239)
	<b>5. Work Session</b>
4:05 pm	A. Development proposal for Lot 1 Block 1 of Heritage Greens of Cambridge PID # 15.280.0010 (p. 247)
	<b>6. Unfinished Business</b>
4:20 pm	A. Swearing In Ceremony – Todd Tomczik, Cambridge Fire Chief (p. 277)
4:25 pm	B. Approve hire of David Lindberg, William Hartman, and Michael Lindquist as paid, on-call firefighters (p. 278)
4:27 pm	C. Dustin Nagel – Requested Hearing Regarding his Dangerous Dog, (p. 279)
	D. Airport House Options (p. 292)
	<b>7. New Business</b>
4:40 pm	A. Request from Carlson-Lillemoen Funeral Home for Two-hour time limit on parking on Third Avenue SW to property line on Ashland Street (p. 307)
4:45 pm	B. Steve Fredlund– Proposal to Partner with City of Cambridge on Business Seminars (p. 309)
5:00 pm	C. Accept Public Right-of-Way ADA Transition Plan (p. 311)
5:02 pm	<b>8. Mayor’s Report</b>
5:05 pm	<b>9. Council Concerns</b>
	<b>10. City Attorney’s Report</b>
5:05 pm	<b>11. City Administrator’s Report</b>
	A. Set interview date for Assistant City Administrator position – September 25, 2020
5:15 pm	<b>12. Adjourn</b>

Notice to the hearing impaired: Upon request to City Staff, assisted hearing devices are available for public use. Accommodations for wheelchair access, Braille, large print, etc. can be made by calling City Hall at 763-689-3211 at least three days prior to the meeting.

**Unless otherwise noted, all meetings are at City Hall in Council Chambers**

**Upcoming Meetings**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sep. 14	5:00pm	Community Education Advisory Council - IIS Room 118
Sep. 16	3:00pm	CMC Community Engagement Council – CMC Foundation Room

**Upcoming Events**

<u>Date</u>	<u>Time</u>	<u>Description</u>
Sep. 11	5:00pm	Movie in the Park “Sing” – City Park
Sep. 17	4:00pm	3 <sup>rd</sup> Thursday/Customer Appreciation Event
Sep. 18	4:00pm	Downtown Car Show and Band
Sep. 18	5:00pm	Movie in the Park “A Dog’s Journey” – Pioneer Park